



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, August 17, 2017
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Standing Committee Board Members

*Chair Bill Pease
Vice-Chair Kevin Graves*

- A. ROLL CALL**
1. Call business meeting to order 4:00 p.m. – By Chair Pease
 2. Roll Call – All Present with the exception of Project Manager Sadler.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None
- C. APPROVED MINUTES**
1. July 20, 2017 Water and Wastewater Standing Committee meeting minutes – Approved.
- D. DISCUSSION ITEMS**
1. Discussion related to the Willow Lake Water Treatment Plant PLC update.
District Water Engineer Shobe – Provided the details regarding the PLC update related to the punch list being complete and waiting for final close out submittals (final programming documentation), waiting on the requested written description (challenges to bring online the radio system). There was discussion regarding the radio system, there are no change orders. There was discussion regarding the improvement of record management.
- E. FUTURE DISCUSSION/AGENDA ITEMS**
- Data Control – Staff to work on
CIP Master Plan – Staff to work on
Well No. 7 – Valve leak – Staff to work on
Water Pipeline Replacement – Firwood and the Steakhouse (Steakhouse side in the landscaping)
Filter Project Update
- Also note that the next Water and Wastewater Committee meeting scheduled for September 21, 2017; location has changed:
Wastewater Treatment Plant No. 2
17501 Highway 4
Discovery Bay, CA.
- F. ADJOURNMENT**
1. The meeting adjourned at 4:28 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-18-17

<http://www.todb.ca.gov/agendas-minutes>